

Agenda

Sacramento Suburban Water District

Regular Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, February 23, 2015
6:30 p.m.

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to the General Manager. The President will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Sacramento Suburban Water District Human Resources at 679.3972. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Call to Order

Roll Call

Announcements

Public Comment

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Comments are limited to 3 minutes.

Consent Items

The Board will be asked to approve all Consent Items at one time without discussion. Consent Items are expected to be routine and non-controversial. If any Board member, staff or interested person requests that an item be removed from the Consent Items, it will be considered with the action items.

1. Minutes of the January 12, 2015 Regular Board Meeting
Recommendation: Approve subject minutes.
2. Investment Policy (PL - Fin 003)
Recommendation: Adopt subject policy.

Items for Discussion and Action

3. Proposition 84 Drought Grant for Enterprise Intertie Improvements
Consider entering into a cost-sharing agreement with the City of Sacramento and authorizing the General Manager to execute the cost-sharing agreement subject to legal review and approval.
4. Water Conservation Stage Declaration
Consider amending the District's current mandatory watering schedule.
5. Resolution No. 15-01 Accepting Grant of Easement and Right of Way for 7031 Watt Avenue – Grace Family Church
Recommendation: Adopt subject resolution to receive an easement and right of way for the subject site.
6. Out of State Travel – Frederick Gayle and Kevin Thomas
Recommendation: Approve Directors' request for out of state travel.
7. Letter Of Credit Extension with Sumitomo Mitsui Banking Corporation
Consider approving letter of credit extension terms and authorize preparation of legal documents.
8. Nomination of Paul E. Dorey for Election to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA)
Consider requesting staff to prepare a resolution supporting nomination of Paul Dorey for future board consideration.

Information Items

9. District Activity Reports
 - a. Water Operations and Exception Report
 - b. Customer Service Report
 - c. Water Conservation and Regional Water Efficiency Program Report
 - d. Community Outreach Report
10. Engineering Report
 - a. Major Capital Improvement Projects
 - b. County and City Projects/Coordination

- c. McClellan Business Park
 - d. Developer Projects
 - e. Other
11. Financial Report – December 2014
- a. DRAFT – Financial Statements – December 2014
 - b. Investments Outstanding and Activity – December 2014
 - c. Cash Expenditures – December 2014
 - d. Credit Card Expenditures – December 2014
 - e. Directors Compensation and Expense Accounting – Through December 2014
 - f. Market Report Yields –January 2010 through DRAFT December 2014
 - g. DRAFT – District Reserve Balances –December 2014
 - h. DRAFT – Information Required by Bond Agreement
12. Financial Report – January 2015
- a. DRAFT – Financial Statements – January 2015
 - b. Investments Outstanding and Activity – January 2015
 - c. Cash Expenditures – January 2015
 - d. Credit Card Expenditures – January 2015
 - e. Directors Compensation and Expense Accounting – Through January 2015
 - f. Market Report Yields –January 2010 through DRAFT January 2015
 - g. DRAFT – District Reserve Balances – January 2015
 - h. DRAFT – Information Required by Bond Agreement
13. Summary of 2014 Investment Performance and Portfolio Review
14. New Policy Review – Debt Obligation Continuing Disclosure Policy (PL - Fin XXX)

15. Upcoming Policy Review – Electronic Mail Management and Retention Policy (PL - IT 003)
16. City of Sacramento and Sacramento Metro Fire – Fire Training Update
17. Distribution System Flushing
18. Bid Item Comparison Between Master Service Contract Contracts and Competitive Bid Contracts
19. California Special District (CSDA) Call for Nominations – Sierra Network, Seat C
20. Status of Phase 2A Reorganization Study
21. Miscellaneous District Issues – General Manager’s Report
22. Legislative and Regulatory Update

General Counsel’s Report

23. General Counsel’s Report Regarding Bond Insurance Litigation Settlement

Committee Reports

24. a. Facilities and Operations Committee (Director Wichert)
Draft Minutes from January 21, 2015 meeting.
- b. Finance and Audit Committee (Director Locke)
No report.
- c. Government Affairs Committee (Director Wichert)
Draft Minutes from the February 5, 2015 meeting.
- d. 2x2 Water Management Ad Hoc Committee (Director Schild)
See separate agenda item – Status of Phase 2A Reorganization Study.
- e. Ad Hoc Water Banking and Transfer Committee (Director Locke)
No report.

Director's Reports (Per AB 1234, Directors will report on their meeting activities)

- 25. a. Regional Water Authority (Director Schild)
Agenda from January 8, 2015 meeting.

Regional Water Authority Executive Committee (General Manager Roscoe)
Agenda from January 28, 2015 meeting.
- b. Sacramento Groundwater Authority (Director Schild)
Agenda from February 12, 2015 meeting.
- c. Water Forum Successor Effort (General Manager Roscoe)
No report.
- d. San Juan Water District Ad Hoc Committee (Assistant General Manager York)
No report.
- e. Other Reports

Miscellaneous Correspondence and General Information

- 26. Correspondence received by the District
- 27. General Information

Director's Comments/Staff Statements and Requests

The Board and District staff may ask questions for clarification, and make brief announcements and comments, and Board members may request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

Closed Session (Closed Session Items are not opened to the public)

- 28. Public employee performance evaluation involving the General Manager under Government Code section 54954.5(e) and 54957.

Adjournment

Upcoming Meetings

Monday, March 16, 2015 at 6:30 p.m., Regular Board Meeting

Monday, March 30, 2015 at 6:00 p.m., Facilities and Operations Committee Meeting

Monday, April 20, 2014 at 6:30 p.m., Regular Board Meeting

I certify that the foregoing agenda for the February 23, 2015 meeting of the Sacramento Suburban Water District Board of Directors was posted by February 19, 2015 in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was freely available to the public.

Robert S. Roscoe
General Manager/Secretary
Sacramento Suburban Water District